# Milton School Building Committee - Meeting Minutes

**JANUARY 27, 2020**

**7:00 PM**

## Attendees:

Present Members: Akwa Ebong, Glenn Hoffman, Kerry Hurley, Tim Lombard, Sean O’Rourke, Ada Rosmarin, Scott Tereshak, Betty White, Mary Gormley, Glenn Pavlicek

Absent: Mike Zullas

## Agenda:

1. Call to order
2. Review and approve minutes from 1.6.20
3. Citizens Speak
4. Info session planning
5. Member updates
   a. Facilities Advisory Committee Report Review
   b. SOI Progress Update
6. Executive Session
   a. To consider the purchase, exchange, lease or value of real property
7. Adjourn meeting

## Notes

1. Call to order. Meeting was called to order by Kerry Hurley at around 7:00pm.

2. Citizen Speak: no citizens present

3. 1/6/2019 meeting minutes were reviewed. Kerry made motion to approve the minutes. Betty seconded. Minutes were approved unanimously.

4. Review of Informational Sessions
   - Ada and Sean presented to PTO
   - Akwa to upload Stakeholder matrix
   - Target new audiences.. Bigger/Smaller?
5. Member Updates:
   · Ada and Betty reviewed their presentation shown to the Facility Advisory Committee.

   Presentation provided an overview of previously reviewed options. Additional information on school sizes (per student population) were provided for further highlighting of overcrowding

   · Scott provided a review of the Statement of Interest.

   Application for the MSBA is being populated. Current selection criteria for MSBA options have been shown to be exhausted (i.e, convert classrooms, etc.). Voting criteria on SOI should be reviewed prior to having School Committee and Select Committee vote to ensure correct language is considered. Need to get Select Committee schedule.

6. Kerry made a motion to move into executive session for the purpose of considering the purchase, exchange, lease or value of real property. Betty seconded. The motion was approved by a unanimous roll call vote.

   The committee then returned from Executive Session and continued the regular meeting session agenda.

7. Kerry made a motion to close. Akwa seconded. Motion was approved unanimously.

Commit to next steps from this meeting

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Next Meeting Dates:
February 10
February 24
March 9
March 23
April 6
April 13

All meetings will be at 7:00 pm at Superintendent’s Conference Room

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<th>Agenda Items for next meeting::</th>
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Minutes taken by: Sean O’Rourke
Person to take minutes at next meeting: